

**Community Development Committee  
Regular Meeting  
August 18, 2006 – 8:30 a.m.  
Tribal Office Board Room**

**1. Call to Order & Roll Call:**

Committee Chairman Kenneth A. Fish called the meeting to order at 8:30 a.m. Those present: Todd Every, Dave Grignon (late), Rick Warrington, Dave Corn, Lloyd Pecore. Those absent: Pat Corn and Jim Horton. Also present: Loren White, Brian Tepiew, Brett Pecore, James Reiter, and Richard Dodge.

**2. Moment of Silence -** A moment of silence was observed.

**3. Approval of Minutes dated July 24, 2006-**

**Motion made by Todd Every to approve the minutes of July 24, 2006 as submitted. Motion was seconded by Rick Warrington. All those in favor of the motion signify by raising your right hand, 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton).**

**4. Menominee Nation Casino Planning Update/James Reiter-**

Todd Every did meet with Mr. Reiter and a letter should be forthcoming from the Gaming Board in regards to what land would be needed for expansion. Dave Corn informed Committee that the water lines would be there when the Casino breaks ground. (Committee moved forward until James Reiter arrived).

**5. Loren White Land Issue-**

Mr. White came in for clarification as to the status of the land that the family cabin sits on. His father built this cabin back in 1934 and it has been outfitted with electricity and running water. This is now an issue as Conservation cited a visitor (non-tribal member) for trespassing for walking along the lake. Conservation stated that Mr. White had no right to allow the visitor lake front access as the cabin is on unplatted lands. Mr. White informed the committee that this area has been only for family use and would like this issue put to rest. Committee would like to know what area we are talking about, where the home sits on the leased land, where the road runs (easement purposes) and where the cabin is located before any further discussion.

This item will be tabled until next meeting. Todd Every will bring back the history on this lot along with an actual map to show what areas we are talking about.

**Motion made by Rick Warrington to table #5-Loren White Land Issue and bring this item back to the next meeting. Seconded by Lloyd Pecore. All those in favor of the motion, signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton).**

#### **6. Brian Tepiew Land Issue-**

Mr. Tepiew wants to be located in a place that does not have neighbors and has requested permission to build in the area across from Middle Village in a F1 (forestry) zoned area. On a planning standpoint, Middle Village has already developed Phase I and there is a Phase II designation that is located near the water tower. Mr. Tepiew is looking for privacy and a wooded lot. As a committee, are we recommending that we just develop one lot or are we going to develop a scattered site within that particular area? Before this item is brought back to the Legislature we need to get an estimate on what this would cost to develop this area.

Todd Every will get an estimate on what the cost would be to develop a sub division, whether individual septic and wells would be allowed or will the lots tie-in to the existing wastewater treatment plant down the road.

**Motion by Todd Every to table this item until more information can be obtained and presented to Committee. Seconded by Lloyd Pecore. All those in favor signify by raising your right hand. 4-for, 0-opposed, 1-abstention (Warrington), 2-absent (Corn and Horton) Motion Carried.**

#### **7. Proposed Road Name-**

The BIA has contracted with the Tribe to connect Spears Road with Camp 21 Road. There are also 4 new bridges (Spears Bridge, Upper Bass Lake bridge, Stacey Dam Bridge, Smokey Falls Pedestrian Bridge) that are being put in. Myron "Sonny Pat" Grignon had worked with BIA roads for over 20 years. It is the recommendation of the Roads Workgroup to recognize Myron "Sonny Pat" Grignon by naming the proposed new road after him.

**Motion by Todd Every designate the proposed road when built, be named in memory of Myron "Sonny Pat" Grignon. Seconded by Rick Warrington. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**Motion by Rick Warrington to return to item #4-Menominee Nation Casino Expansion Update. Seconded by Todd Every. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion Carried.**

**4. Menominee Nation Casino Expansion Update/James Reiter-**

James Reiter was present to request land surrounding existing Casino for expansion purposes. Mr. Reiter is aware there is a business proposal on the table for a mini-mall (8 acres) near the Casino and this would not interfere with the expansion planning. The Casino Board is looking for a Phase I and a Phase II when they formally would be requesting any land. Committee will wait for formal motion from the Casino Board stating intentions of land proposals. There is a field behind Duquain property that does look like Tribal property. Also, the Casino Board is looking at other properties in the area. But this is for the Legislature to decide as we move forward with expansion ideas. Todd Every confirmed that when maps are developed for this area, that all areas will be identified.

**Motion by Rick Warrington to return to the regular agenda. Seconded by Todd Every. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion Carried.**

**8. Pow-Wow Committee Report-**

Kenneth A. Fish spoke to Lorena Thoms; Chairman of the Pow-Wow Committee, and she is not ready to present this year's report to this Committee.

Community Development will present an inventory of the facility with potential improvements and make this an agenda item for the next meeting.

**Motion by Dave Grignon to table this line item. Seconded by Lloyd Pecore. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**9. Dyan Nickey Business Proposal-**

The formal request for land out of trust has been sent to the Bureau of Indian Affairs and the Tribe is waiting now for the response. The Committee should be presented with a draft of the Commercial Lease at the next meeting for review.

**Motion by Rick Warrington to table this item until the next meeting. Seconded by Dave Grignon. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**Motion by Rick Warrington to move to item #15-Other Business. Seconded by Dave Grignon. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**15. Other Business:**

Richard Dodge questioned as to why the lots on Highway 55 are not being used as residential lots instead of opening up Middle Village. Todd Every explained that this is a Housing request and will be utilized for that purpose.

Richard Dodge also requested which Committee is in charge of the junk car ordinance. When members apply for land, do they sign something that states that they will keep it clean. Who is to enforce existing ordinances?

Committee will make this an agenda item to review leases, zoning ordinance, and the junk car ordinance to see who is suppose to enforce these laws.

**Motion by Rick Warrington to return to the agenda. Seconded by Dave Grignon. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**10. Menominee Tribal Supermarket-**

The Strategic Plan Survey talks about having a supermarket here on the Reservation. This item has been sent several times to the Legislature for approval. The Committee will make this an agenda item. Todd Every will bring to the next meeting the old proposal, the Strategic Plan Survey and a brief history.

**Motion by Dave Grignon to table this item until the next meeting. Seconded by Dave Corn. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**11. Energy Policy-**

Llew Boyd will be present at the next meeting for this item.

**Motion by Rick Warrington to table this item until the next meeting. Seconded by Lloyd Pecore. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**12. Biomass Heating Systems Recommendations-**

Mr. Bernard Vigue has made a request to Northwoods Nii-Jii for a planning grant to look into wood pellet production and will need to continue making this an agenda item.

**Motion by Dave Grignon to table this item until the next meeting. Seconded by Todd Every. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**13. Cemetery Plan-**

The recommendation's for Alternative #7 of a cemetery plan was an agenda item at the last Legislature meeting and this was tabled. Committee requested Todd Every to get more information as to why this was tabled and bring it back to Committee.

**Motion by Rick Warrington to table this item until the next meeting. Seconded by Lloyd Pecore. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

**14. Other Business-**

There was a call that came into the Community Development Office from the Forest County Extension Office in pursuing the re-naming of State Hwy 55 a scenic highway from Shawano north to the Wisconsin state line. It involves getting 70% letter of support from each government entity affected. The Committee will make this an agenda item for next time.

**15. Adjournment-**

**Motion by Lloyd Pecore to adjourn the meeting. Seconded by Dave Grignon. All those in favor signify by raising your right hand. 5-for, 0-opposed, 0-abstentions, 2-absent (Corn and Horton) Motion carried.**

Respectfully submitted by

Linda Peters/Legislative Staff